

Meeting Banner Business Meeting
 Study Session Special Meeting
 Consent Agenda Meeting is Full
 Workshop Meeting CCDA Meeting

**City Council Tentative Agenda
8/31/2015 3:19 PM - Updated**

Form #	Meeting Date	Submitted By	Meeting Type	-----Title-----	Department	Inbox or Finalized
2139	09/01/2015	Norma Alley	AAA	September 1, 2015 CCDA Meeting		
2348	09/01/2015	Norma Alley	CCDA	0 Minutes - APPROVE CITY CENTER DEVELOPMENT AGENCY MINUTES	City Management	08/24/2015
2126	09/01/2015	Sean Farrelly	CCDA	35 Minutes - Southwest Corridor/Downtown Zoom-In	Community Development	08/25/2015
2128	09/01/2015	Sean Farrelly	CCDA	35 Minutes - Burnham and Ash Redevelopment Design & Permitting Update	Community Development	08/25/2015
Total Time: 70 of 180 Minutes Scheduled						
2033	09/08/2015	Norma Alley	AAA	September 8, 2015 Business Meeting		
2071	09/08/2015	Norma Alley	ACCSTUDY	10 Minutes - Council Liaison Reports	City Management	12/22/2014
2290	09/08/2015	Norma Alley	ACCSTUDY	15 Minutes - Update on Youth Sports League Agreement	City Management	Newton L, Assistant City Manager
2333	09/08/2015	Gary Pagenstecher	ACCSTUDY	10 Minutes - Tigard/Beaverton IGA for Joint Land Partition	Community Development	MartyW, City Manager
	09/08/2015	Carol Krager	ACCSTUDY	10 Minutes - Land Use Procedure Briefing	City Management	
Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL						
2309	09/08/2015	Greer Gaston	ACONSENT	Consent Item - Authorize the City Manager to Sign an agreement with Clean Water Services and Beaverton Regarding Barrows Road Sanitary Sewer Phase 3	Public Works	08/24/2015
2351	09/08/2015	Carol Krager	ACONSENT	Consent Item - Receive and File: Council Calendar and Council Tentative Agenda	Central Services	08/26/2015

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2352	09/08/2015	Carol Krager	ACONSENT	Consent Item - Approve City Council Meeting Minutes	Central Services	08/26/2015
2295	09/08/2015	John Floyd	CCBSNS	1 30 Minutes - Appeal of Heritage Crossing Zone Change and Subdivision (ZON2015-00002 et. al.)	Community Development	MartyW, City Manager
2288	09/08/2015	Louis Sears	CCBSNS	2 15 Minutes - CenturyLink Franchise Agreement	Finance and Information Services	08/26/2015
2319	09/08/2015	Norma Alley	CCBSNS	3 15 Minutes - Update from Greater Portland Inc. on Regional Economic Development	Community Development	08/24/2015
Total Time: 60 of 100 Minutes Scheduled						
2034	09/15/2015	Norma Alley	AAA	September 15, 2015 Workshop and Business Meeting Councilor Woodard Absent		
2345	09/15/2015	Joanne Bengtson	BUSINESS	5 Minutes - Proclaim Aug/Sept Play Ball Month & Recognize Tigard/Tualatin City Little League Majors All-Star Softball Team	City Management	08/25/2015
2201	09/15/2015	Norma Alley	CCWKSHP	50 Minutes - Continued Discussion on Street Maintenance Fee	Finance and Information Services	LaFrance T, Fin/Info Svcs Director
2339	09/15/2015	Sean Farrelly	BUSINESS	10 Minutes - Quasi-Judicial Public Hearing to Consider Vacation of Public Utility Easement Adjacent to Ash Avenue	Community Development	08/26/2015
2294	09/15/2015	Norma Alley	CCWKSHP	30 Minutes - Preview & Update on the Library's Automated Material Handling	Library	MartyW, City Manager
Total Time: 95 of 180 Minutes Scheduled						
2035	09/22/2015	Norma Alley	AAA	September 22, 2015 Business Meeting		

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2072	09/22/2015	Norma Alley	ACCSTUDY	10 Minutes - Council Liaison Reports	City Management	12/22/2014
2292	09/22/2015	Norma Alley	ACCSTUDY	30 Minutes - Executive Session per ORS 192.660(2)(i)	City Management	06/22/2015
2322	09/22/2015	Judy Lawhead	ACCSTUDY	5 Minutes - Briefing on an Agreement with the City of Beaverton Related to Maintenance of Barrows Road	Public Works	Rager B, PW Director
2355	09/22/2015	Norma Alley	ACCSTUDY	10 Minutes - Executive Session per ORS 192.660(2)(h)	City Management	06/22/2015
Total Time: 55 of 45 Minutes Scheduled STUDY SESSION OVERSCHEDULED						
2337	09/22/2015	Joanne Bengtson	ACONSENT	Consent Item - Proclaim Community Action Week, October 11 – 17	City Management	08/25/2015
2332	09/22/2015	Norma Alley	CCBSNS	30 Minutes - Marijuana Taxation	City Management	Gonzalez R, City Mgt Intern
2334	09/22/2015	Gary Pagenstecher	CCBSNS	10 Minutes - Tigard/Beaverton IGA for Joint Land Partition	Community Development	Pagenstecher G, Assoc Planner
2343	09/22/2015	Carol Krager	CCBSNS	5 Minutes - Authorize the City Manager to sign an agreement with the Tigard-Tualatin School District regarding joint use of property	Public Works	Martin S, Division Manager
2291	09/22/2015	Norma Alley	CCBSNS	15 Minutes - Approve the Youth Sports League Agreement	City Management	Newton L, Assistant City Manager
2346	09/22/2015	Buff Brown	CCBSNS	5 Minutes - Consider Authorization of a Community Development Block Grant	Community Development	Brown, B., Assoc Transp Planner
2296	09/22/2015	Loreen Mills	CCBSNS	45 Minutes - Executive Session exempt public records ORS 192.660(2)(f)	City Management	07/01/2015

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Total Time: 105 of 100 Minutes Scheduled							
2140	10/06/2015	Norma Alley	AAA	October 6, 2015 CCDA Meeting Councilor Henderson Absent			
2129	10/06/2015	Sean Farrelly	CCDA	30 Minutes - Six-Month report from the CCAC	Community Development	Farrelly S, Redev Project Manager	
2130	10/06/2015	Sean Farrelly	CCDA	20 Minutes - Meet with TDA Board of Directors	Community Development	Farrelly S, Redev Project Manager	
2131	10/06/2015	Sean Farrelly	CCDA	20 Minutes - Report on Downtown Events	Community Development	Farrelly S, Redev Project Manager	
2132	10/06/2015	Sean Farrelly	CCDA	20 Minutes - Strolling Street Program Update	Community Development	Farrelly S, Redev Project Manager	
2124	10/06/2015	Sean Farrelly	CCDA	20 Minutes - Fanno Creek Remeander Presentation	Community Development	Farrelly S, Redev Project Manager	
Total Time: 110 of 180 Minutes Scheduled							
2036	10/13/2015	Norma Alley	AAA	October 13, 2015 Business and CCDA Meeting			
2073	10/13/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	12/22/2014	
2347	10/13/2015	Lloyd Purdy	ACCSTUDY	20 Minutes - Tigard Enterprise Zone Expansion with City of Lake Oswego	Community Development	Purdy, L, Econ Development Mgr	
2350	10/13/2015	Steve Martin	ACCSTUDY	10 Minutes - Briefing on two upcoming IGA's with Metro for trail segments.	Public Works	Martin S, Division Manager	
Total Time: 45 of 45 Minutes Scheduled STUDY SESSION FULL							
2192	10/13/2015	Lloyd Purdy	CCBSNS	1 25 Minutes - QJ Public Hearing: Comprehensive Plan Amendment and Zone Change for Fields Trust	Community Development	Pagenstecher G, Assoc Planner	

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2286	10/13/2015	Carol Krager	CCBSNS	2 20 Minutes - Legislative Session Wrap-up	City Management	Newton L, Assistant City Manager	
2303	10/13/2015	Norma Alley	CCBSNS	3 20 Minutes - Develop 2016 Legislative Agenda	City Management	Wyatt K, Management Analyst	
2316	10/13/2015	Carissa Collins	CCBSNS	4 10 Minutes - FY 2016 First Quarter Budget Supplemental	Finance and Information Services	Collins C, Sr Mgmt Analyst	
2344	10/13/2015	Carissa Collins	CCBSNS	5 5 Minutes - FY 2016 City Center Development Agency Budget Supplemental	Finance and Information Services	Collins C, Sr Mgmt Analyst	
2329	10/13/2015	Lisa Shaw	CCBSNS	6 10 Minutes - Consideration of Taser purchase contract	Police	Shaw L, Police Business Manager	
2323	10/13/2015	Sherri Russell	CCBSNS	7 10 Minutes - Consider Authorizing the City Manager to Sign an Agreement with Beaverton Related to Maintenance of Barrows Road	Public Works	Rager B, PW Director	
				Total Time: 100 of 100 Minutes Scheduled MEETING FULL			
				October 16, 2015 Tailgate with the Council Tigard High School Football Game			
2037	10/20/2015	Norma Alley	AAA	October 20, 2015 Workshop Meeting			
2330	09/15/2015	Buff Brown	CCWKSHOP	50 Minutes - Tigard Transportation Advisory Committee (TTAC) / City Council Joint Meeting	Community Development	Brown, B., Assoc Transp Planner	
2320	10/20/2015	Carissa Collins	CCWKSHOP	30 Minutes - Discussion on Sidewalk Gap Program	Finance and Information Services	Collins C, Sr Mgmt Analyst	

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2326	10/20/2015	Norma Alley	CCWKSHOP	75 Minutes - Discussion on Parks & Recreation Charge	Finance and Information Services	LaFrance T, Fin/Info Svcs Director
Total Time: 155 of 180 Minutes Scheduled						
2038	10/27/2015	Norma Alley	AAA	October 27, 2015 Business Meeting		
2312	10/27/2015	Carol Krager	ACCSTUDY	25 Minutes - Receive Update from Metro Councilor Dirksen	Central Services	Krager C, City Recorder
2074	10/27/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	12/22/2014
Total Time: 40 of 45 Minutes Scheduled						
2342	10/27/2015	Lloyd Purdy	CCBSNS	10 Minutes - Enterprise Zone: Resolution Expanding Tigard Enterprise Zone	Community Development	Purdy, L, Econ Development Mgr
2349	10/27/2015	Sherri Russell	CCBSNS	10 Minutes - Consider a Resolution Concurring with Washington County Findings Regarding Right-of-Way Vacation of an Unnamed Street	Public Works	Barrie, L, Sr. Admin Spec.
Total Time: 20 of 100 Minutes Scheduled						
2141	11/03/2015	Norma Alley	AAA	November 3, 2015 CCDA Meeting - ELECTIONS NIGHT		
2127	11/03/2015	Sean Farrelly	CCDA	25 Minutes - Future of Saxony Site – Update	Community Development	Farrelly S, Redev Project Manager
2133	11/03/2015	Sean Farrelly	CCDA	20 Minutes - Brownfield Initiative Update	Community Development	Farrelly S, Redev Project Manager

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2134	11/03/2015	Sean Farrelly	CCDA	20 Minutes - Downtown Housing Inventory and Report	Community Development	Farrelly S, Redev Project Manager
2135	11/03/2015	Sean Farrelly	CCDA	20 Minutes - Downtown Jobs Inventory and Report	Community Development	Farrelly S, Redev Project Manager
Total Time: 85 of 180 Minutes Scheduled						
2039	11/10/2015	Norma Alley	AAA	November 10, 2015 Business Meeting		
2075	11/10/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	12/22/2014
2310	11/10/2015	Judy Lawhead	ACCSTUDY	10 Minutes - Briefing on an Agreement with Metro Regarding a Grant to Develop Dirksen Nature Park	Public Works	08/26/2015
Total Time: 25 of 45 Minutes Scheduled						
2040	11/17/2015	Norma Alley	AAA	November 17, 2015 Workshop Meeting		
2338	11/17/2015	Steve Martin	CCWKSHOP	50 Minutes - Joint Meeting with the Park and Recreation Advisory Board	Public Works	Martin S, Division Manager
2327	11/17/2015	Norma Alley	CCWKSHOP	60 Minutes - Continued Discussion on Parks & Recreation Charge	Finance and Information Services	LaFrance T, Fin/Info Svcs Director
2325	11/17/2015	Carissa Collins	CCWKSHOP	20 Minutes - Continued Discussion on the Sidewalk Gap Program	Finance and Information Services	Collins C, Sr Mgmt Analyst

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2167	11/17/2015	Lloyd Purdy	CCWKSHOP	20 Minutes - Economic Development Update	Community Development	Purdy, L, Econ Development Mgr
Total Time: 150 of 180 Minutes Scheduled						
2041	11/24/2015	Norma Alley	AAA	November 24, 2015 Business Meeting		
2076	11/24/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	12/22/2014
Total Time: 15 of 45 Minutes Scheduled						
1758	11/24/2015	Carol Krager	CCBSNS	15 Minutes - PLACEHOLDER - Google Franchise Agreement	City Management	Mills L, Asst to City Manager
2311	11/24/2015	Judy Lawhead	CCBSNS	10 Minutes - Authorize the City Manager to Sign an Agreement with Metro Regarding a Grant to Develop Dirksen Nature Park	Public Works	Staedter C, Project Coordinator
Total Time: 25 of 100 Minutes Scheduled						
2142	12/01/2015	Norma Alley	AAA	December 1, 2015 CCDA Meeting		
2125	12/01/2015	Sean Farrelly	CCDA	15 Minutes - Fanno Creek Overlook Update	Community Development	Farrelly S, Redev Project Manager
2136	12/01/2015	Sean Farrelly	CCDA	45 Minutes - Annual Report on the Urban Renewal District	Community Development	Farrelly S, Redev Project Manager
Total Time: 60 of 180 Minutes Scheduled						
2042	12/08/2015	Norma Alley	AAA	December 8, 2015 Business Meeting		

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2077	12/08/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	12/22/2014
				Total Time: 15 of 45 Minutes Scheduled		
2353	12/08/2015	Liz Lutz	CCBSNS	5 Minutes - Appoint Audit Committee Members	Finance and Information Services	Lutz L, Conf Exec Asst
2354	12/08/2015	Liz Lutz	CCBSNS	5 Minutes - Appoint Budget Committee Members	Finance and Information Services	Lutz L, Conf Exec Asst
2293	12/08/2015	Norma Alley	CCBSNS	20 Minutes - Update on Homelessness	City Management	Newton L, Assistant City Manager
2324	12/08/2015	Carissa Collins	CCBSNS	15 Minutes - Sidewalk Gap Program	Finance and Information Services	Collins C, Sr Mgmt Analyst
				Total Time: 45 of 100 Minutes Scheduled		
2043	12/15/2015	Norma Alley	AAA	December 15, 2015 Workshop Meeting		
2044	12/22/2015	Norma Alley	AAA	December 22, 2015 Business Meeting		
2078	12/22/2015	Norma Alley	ACCSTUDY	15 Minutes - Council Liaison Reports	City Management	12/22/2014
				Total Time: 15 of 45 Minutes Scheduled		
2328	12/22/2015	Norma Alley	CCBSNS	45 Minutes - Public Hearing: Approving Parks & Recreation Charge	Finance and Information Services	LaFrance T, Fin/Info Svcs Director
				Total Time: 45 of 100 Minutes Scheduled		